

The Utah State and Local Public Health Governance Committee

May 19th, 2014 11:30 a.m.

Cannon Health Building, EDO Conference Room 431

Call #:1-877-820-7831 Participant #: 246249

Governance Meeting Chairs: Lewis Garrett & Marc Babitz

AGENDA

1. **Approve Minutes:** May 5th, 2014 Governance meeting

2. **Grant Review:**

**Affordable Care Act – Maternal, Infant and Early Childhood Home
Visiting Formula Grant**

Presented by: Teresa Whiting

Grant Application Type: Continuation

Grant Application Year: 5th Year (5 Year Block)

Grant Application Due: 5/23/2014

Previous Year Status: Needs Review

Previous Year Award: \$1,097,713

Influenza Population-Based Hospitalization Surveillance Project

Presented by: David Jackson

Grant Application Type: Continuation

Grant Application Year: 5th Year (5 Year Block)

Grant Application Due: 5/30/2014

Previous Year Status: Needs Review

Previous Year Award: \$130,000

3. **Other Agenda Items:**

4. **Agenda Items for June 2nd, 2014:**